

Wednesday, November 23, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve November 16, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda as posted with discussion about request of Humane Society to use county government status to purchase some equipment. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Tom Eastlund paid rent on the county farmland \$3,010.00 and pasture \$375.00 as per lease with Boone County.

Lois Powers, Boone County Landfill Administrator and Recycling Coordinator presented departmental update.

Hollingshead moved Duffy seconded motion to approve "Transfer Station Assistant/ Recycling and Landfill Grounds Keeper" and "Recycling Transfer Station Driver" position description prepared by Lois Powers, Landfill Administrator/Recycling Coordinator on November 1, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Consider assignment of Manager Position to John Roosa effective 1/1/17 – no action was taken on this item and the position description was not approved.

Eric Sloan / Penny Vossler – IT and GIS presented departmental update.

Mike Salati, Boone County Planning & Development presented departmental update.

Duffy moved Hollingshead seconded motion to adopt Boone County Resolution 2016-23 approving a records retention policy for records relating to confined animal feeding operation (C.A.F.O.) facilities. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing Cooperative Agreement between Landfill and Board of Health. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Brian Reimers, Ogden city Council, came to discuss need for moving forward on county-wide communication. His concern is fire and police in Ogden not being able to communicate with current system.

Duffy received a call from Chris Moffitt with regard to a purchase of a box for the Humane Society wanting to use our status as a government to order the equipment because the firm had a discount for governmental entities and it would save the Humane Society approximately \$1,100 if county paid for truck box and humane society paid Boone County. County would be ok with ordering in county name if Humane Society paid invoice. Moffitt was sure that wouldn't work. Board decided to decline request because the county funds can only be used for county purposes.

Duffy moved Hollingshead seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Military: Gerald D & Barbara J Lyman, 427 S Linn, Boone; Anthony Aspengren, 1075 230th St, Boone (Marcy Township). **Homestead:** Katherine L & Andrew L Latham, 1456 V Ave, Boone (Colfax Township); Benjamin L Dalton, 1224 Boone St, Boone; John K & Linda ades, 1235 Nobile Hills Pl, Boone (Worth Township); Gerdan A Wheeler & Jian Wen Liu, 396 O Ave, Boone (Dodge Township); Nicholas D Vanderwarka, 821 W 6th St, Boone.

Board reviewed and placed on file Boone County Sheriff's Office memo for misc fees collected in October 2016.

Hollingshead moved Duffy seconded motion to approve request from the High Bridge Trailblazer Club (snowmobile) to sign and use E-18 ditch right-of-way from P-70 West to Hwy 169 to accommodate a path to Webster County Snowmobile Club trails. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file October 10, 2016 Conservation Board minutes.

Duffy moved Hollingshead seconded motion to approve Secondary Road claims 21452 to 21482 and other Boone County claims 145287 to 145524 totaling \$187,654.53, and issuance of warrants 22612 to 22839 in payment of same. Handwritten warrants 22437 to 22439 totaling \$2,050.70 are hereby approved for publication. Publication of claims grand total is \$189,705.23. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve drainage claims 241 to 245 totaling \$27,580.48 and issuance of drainage warrants 395 to 402 in payment of same. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to deny action regarding an additional \$10,000 pledge requested by Mara Mac Kay, Director of Boone County Historical Society. The county has already committed \$15,000 as a match for the Iowa Department of Economic Development Community Attractions Tourism (CAT) Grant application. Board of Supervisors is willing to write a letter supporting the current application. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Andy Hockenson, Boone County Conservation Director Present proposals for crack sealing of Don Williams Park roadway as follow: Denco Highway Construction Corp, \$12,160.00; Gee Asphalt Systems, Inc, \$13,860.00. Hockenson informed Board that crack sealing will be done in the spring.

Duffy moved Hollingshead seconded motion to accept proposal for crack sealing of Don Williams Park Roadway from Denco Highway Construction Corp \$12,160.00. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to defer salary adjustment for Andrew R. Hockenson, Conservation Director until Conservation Board have had time review Federal Court ruling from Texas regarding overtime rules. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve request to provide Foster Grandparents Program in kind office space at Boone County Social Service & Veterans Affairs building. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, County Engineer presented Secondary Road update.

Duffy moved Hollingshead seconded motion to approve Permit Application for Drainage Construction in Public Right-of-way for Luverne Ensley. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing City of Boone and County of Boone 28E agreement for the improvement of Quartz Avenue South of 190th Street, located in Boone County, IA pending county attorney review and approval. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:01 p.m.

These minutes were approved November 30, 2016.

Attest:

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For November 23rd, 2016

General Basic Fund

Personel Hiring Expenses	
Boone Co Hospital Clinics	150.00
GateHouse Media Iowa	42.10
Board of Health	
Home Care Services	15002.95
Fertilizer & Seed	
Van Diest Supply Company	27.82

Food & Provisions	
Beemer Fisheries	1600.00
Custodial Supplies	
Central Iowa Distributing	1421.24
Fuels	
Boone Co Treasurer	1795.72
Martin Oil Wholesale	2661.00
Wex Bank	1111.29
Minor Mv Parts & Access	
Turfwerks	49.51
Stationery & Forms	
Access Systems	121.00
Boone News Republican	120.00
Card Services - VISA	57.49
The Des Moines Register	252.02
Secretary of State Notary Divi	30.00
Wilcox Printing & Publishing	511.64
Zao525, LLC	360.00
Wearing Apparel & Uniform	
Card Services - VISA	113.03
Jeffrey B Welch	16.00
DHS Building Maintenance	
Presto-X Company	56.28
Food & Provisions	
Dept of Inspections & Appeals	114.50
Fareway	1436.10
Polk County Auditor	525.00
Utilities Payments	
Alliant Energy	478.24
City of Boone	91.39
Walters Sanitary Service	38.86
Bus	
Boone Co Transportation	1340.48
Sheriff Transportation	
Boone Co Sheriff	693.09
Postage & Mailing	
Card Services - VISA	265.99
Copy Systems	175.40
TotalFunds by Hasler	5000.00
Employee Mileage & Subsistence	
Richard J Early	178.20
Daniel J Kolacia	178.20
Telephone Services	
Webster Calhoun Telephone Co	112.60
Windstream	116.89
Care of Prisoners	
Bob Barker Co	1173.94
Accounting, Audit, & Cler.Serv	
Laura C Grieser	16.20
Denise A Holladay	16.20
Data Processing Services	
Emerson Network Power	3100.00
Intradyn	880.00
Internet Serv United Network	335.00
Educational & Training Service	
Philip L Ascheman, Ph.D.	140.00
Card Services - VISA	1302.76
Des Moines Area Comm College S	100.00
GateHouse Media Iowa	49.50

Katherine A Healy	65.00
Treat America Food Service	1468.47
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	918.53
Card Services - VISA	19.65
Johnson Law Firm, PC	228.00
Nading Law Firm	906.00
Electric Light & Power	
Alliant Energy	271.55
Midland Power Cooperative	3431.94
Ogden Municipal Utilities	407.00
Xenia Rural Water District	225.00
Water Use	
City of Boone	783.62
MV Equip Rep Outside Serv	
Condon's Services Ltd.	200.00
Pat Clemons Inc	62.39
Building Repair	
Boone Hardware	34.96
Card Services-Orschelns	45.81
Clark's Food Mart	3.82
Ogden Farm & Feed Center	154.75
Sunds Custom Fencing	1377.78
Office Equip & Furn.Rep.	
Card Services - VISA	23.99
Stone Printing	7.99
Radio & Related Equip. Repair	
Electronic Specialties, Inc	2556.93
Miscellaneous Repair	
Pritchard Brothers, Inc	127.59
Well Capping	
AgSource Laboratories	11.00
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	410.00
Cleaning & Sanitary	
Boone Co Landfill	8.00
The Portable Pro, Inc	475.00
Tom Walters Company	1256.00
Walters Sanitary Service	178.68
Dues & Memberships	
I D A L S	15.00
Contrib.-Other Gov.&Organ	
K W B G	255.00
NACVSO % Barry Johns, VanWert	60.00
Juvenile Detention Services	
Central IA Juvenile Detention	4116.00
Investigation Expense	
Card Services - VISA	466.35
Total Choice Shipping	23.57
Miscellaneous Expense	
Boone Co Treasurer	132.00
Contract Services	
Presto-X Company	182.33
Major Heating Systems	
Pritchard Brothers, Inc	4.10
Equipment Purchases	
Card Services - VISA	233.59
Data Processing Equip.	
Card Services - VISA	254.71

Combined Systems Tech, Inc	1259.96
Motor Vehicle	
Iowa Prison Industries	344.85
Other Equipment/Radio, etc	
Card Services - VISA	24.42
John Deere Credit	143.99
Web Site Expenditures	
Vision Internet Providers, Inc	6500.00
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	60.00
Election Supplies	
Evangelical Free Church	100.00
Election Officials	
Helen Aarons	164.20
Catherine Addy	192.00
Marcia Atherton	148.00
Richard Atherton	160.00
Christine A Bahl	151.00
Judy Bennett	157.50
Sharon Blaskey	136.00
Linda Bucheit	192.00
Trish Burket	144.00
Joyce Busch	185.40
Madilyn Busch	141.50
Garin Buttermore	159.10
Janice Carpenter	144.00
GeorgeAnn Cleaveland	170.00
Dorothea Clymer	153.60
Elizabeth Cox	140.00
Rosemary Crouse	174.60
Marlys Curry	189.00
James Danaher	134.30
Lucille Danks	168.55
Laurie A Doran	270.00
Janelle Drent	144.00
Craig Edmondson	167.30
Marilyn L Erickson	93.50
Anita Eschliman	136.00
Barbara Fatka	144.00
Donald Fatka	171.00
Jim Frantum	128.00
Robin L Frantum	189.00
Sandra Friesen	151.00
Ilene Gardner	140.00
Marcia Godfrey	166.90
Margaret Ann Gustafson	140.00
Vicki Harmon	161.50
Linda Harris	212.40
Diana Helmer	132.00
Charles E Hora II	157.50
Linda Hora	144.00
Jo A Howell	144.00
Bailey Jones	140.00
Leone Junck	155.25
Ann Keigley	161.35
Molly Ketchum	28.80
Shirley Lafollette	160.00
Mary Sue Latta	164.20

Robert Lawson	90.35
Mark Leamen	162.00
Janice Lee	168.30
Danis Lingren	214.00
Lee Lingren	140.00
Sandy Madden	12.00
Barbara McKnight	128.00
Rosemary Mitchum	148.00
Delores Moore	162.20
Linda Morgan	157.50
Carole J Nelson	180.00
Pete Nelson	144.00
Janet Neumann	203.40
Pam Nystrom	140.00
Cheryl J Olofson	172.00
Diane Patrick	138.00
Rileigh Patrick	140.00
Marilyn Paulson	151.00
Marlys R Peter	173.50
Glenn L Peterson	140.00
Karen Peterson	163.60
Mildred Peterson	159.30
Tamara Peterson	293.25
Madalynn Polich	184.00
Craig Reutter	168.75
Judith Richardson	140.00
Betty Richter	146.00
Beverly A Rose	168.75
Dino Rosene	236.60
Kathy Sawatzky	140.00
Amy Schleier	156.15
Barbara Shedd	209.50
Albert G Sorensen	140.00
Marcene M Steinick	182.70
Lori Stern	138.00
Gaylord Swanson	168.10
Ruth Tiller	138.00
Chelsea Truckenmiller	132.75
Judith K Tungesvik	140.00
Paula Vaughn	120.00
Doris Wickman	128.00
Rural Serv Basic Fnd	
Stationery & Forms	
Stone Printing	98.79
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Secondary Road Fund	
Culvert Material	
Hall Backhoe and Trenching	3630.00
Jet Drain Services, LLC	326.25
Joseph Peschel	1500.00
Cover Aggregate & Sand	
Boxholm City Clerk	300.47
Central Salt, LLC	4764.64
Fraser City Clerk	443.41
Hamilton Redi-Mix	22929.23
Pilot Mound City Clerk	698.46
Guardrail Material	
Iowa Dept of Transportation	38.88

Hardware	
Rockmount Research& Alloys Inc	487.51
Fuels	
Martin Oil Wholesale	9895.91
Lubricants	
Martin Oil Wholesale	1243.65
Safety Items	
CINTAS First Aid & Safety	62.17
Minor Mv Parts & Access	
Aspen Equipment Company	107.16
Equipment Blades Inc	5278.70
Hy Vee	38.75
Iowa Dept of Transportation	12.66
M.D. Products, Inc.	334.75
Rees Hydraulic Sales & Service	125.10
Tompkins Industries, Inc.	38.43
Telephone Services	
Scott H Kruse	30.00
Michael R Peterson	30.00
Windstream	107.88
Engineering Services	
CMT Constr Materials Testing	702.50
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	292.50
Electric Light & Power	
Alliant Energy	401.11
Midland Power Cooperative	55.32
Water Use	
City of Boone	106.98
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Operating & Cons Equip Rep	
Hydra Quip	900.00
Brush Cutting Chemicals	
I D A L S	75.00
Van Diest Supply Company	74.13
Land	
Treasurer, State of Iowa	210.00
Task Force	
Task Force Expense	
Card Services - VISA	128.87
Iowa Law Enforcement Academy	6365.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	297.77
Reserve Deputy Fund	
Other / Misc Expense	
Accredited Security	1797.00
County Comm Serv. Case Mngt.	
Stationery & Forms	
Card Services - VISA	22.99
Office Ally	19.95
Employee Mileage & Subsistence	
Sheila F Merz	116.10
Arnold K Zinnel	660.15
Educational & Training Service	
Card Services - VISA	23.95
E911 Surcharge	
Traffic & Street Sign Material	

Iowa Dept of Transportation	898.50
Telephone Services	
CenturyLink	860.46
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	118.68
Other Equipment/Radio, etc	
Electronic Specialties, Inc	2376.93
Emergency Management	
Utilities Payments	
City of Boone	25.64
DISH	49.02
MV Equip Rep Outside Serv	
Boone Co Treasurer	104.54
County Assessor Fund	
Employee Mileage & Subsistence	
Boone Co Treasurer	31.37
Condon's Services Ltd.	31.50
Educational & Training Service	
Iowa State Assoc of Counties	200.00
Dues & Memberships	
IAAO	510.00
ISAA Secretary-Treasurer % Pau	200.00
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	550.00
Boone Co Treasurer	240.00
Boone Hardware	76.70
GateHouse Media Iowa	553.00
Genesis Development	175.60
K W B G	744.60
ProBuild - Boone	415.37
Landfill	
Fuels	
Boone Co Treasurer	346.57
Operating Expense	
Boone Hardware	13.99
Capital City Equipment Co.	5.00
Card Services - VISA	394.67
Culligan of Boone	36.35
G & K Services	804.40
Iowa Dept of Agriculture and L	84.00
Stationery & Forms	
Storey-Kenworthy Company	33.08
Official Pub.& Legal Not.	
GateHouse Media Iowa	31.60
Employee Mileage & Subsistence	
Card Services - VISA	1215.57
Educational & Training Service	
Liberty Tire Recycling, LLC	5.00
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	125.00
All Utilities	
Coe Transfer, Inc	393.09
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	319.00
Martin Oil Wholesale	328.90
Mid Country Machinery, Inc.	3081.03
Reflections Glass & Mirrors	619.35
Scott Van Keppel, LLC	1315.58

Ziegler Inc.	4439.89
Buildings	
Construction Material Testing	358.00
Tometch Engineering, Inc	4134.00
Water/Sewer Structures	
City of Boone	100.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1409.78
Grand Total	189705.23
End of Report	